

JOHN F. COOK
MAYOR

JOYCE WILSON
CITY MANAGER



CITY COUNCIL
ANN MORGAN LILLY, DISTRICT 1
SUSANNAH M. BYRD, DISTRICT 2
J. ALEXANDRO LOZANO, DISTRICT 3
MELINA CASTRO, DISTRICT 4
PRESI ORTEGA, JR., DISTRICT 5
EDDIE HOLGUIN JR., DISTRICT 6
STEVE ORTEGA, DISTRICT 7
BETO O'ROURKE, DISTRICT 8

REGULAR COUNCIL MEETING MINUTES
COUNCIL CHAMBERS
MARCH 14, 2006
8:00 A.M.

The City Council met in regular session at the above place and date. Meeting was called to order at 8:08 a.m. Mayor John F. Cook present and presiding and the following Council Members answered roll call: Ann Morgan Lilly, Susannah M. Byrd, Jose Alexandro Lozano, Melina Castro, Eddie Holguin, Jr., Steve Ortega, and Beto O'Rourke. Absent: None. Late arrival: Presi Ortega, Jr. at 9:06 a.m. Early departure: Jose Alexandro Lozano at 12:20 p.m. The invocation was given by Police Chaplain Martin Arreola, followed by the Pledge of Allegiance to the Flag of the United States of America.

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MAYOR'S PROCLAMATIONS

1. **50TH ANNIVERSARY YEAR, EL PASO CHAPTER, MILITARY OFFICER'S ASSOCIATION**
2. **SAIC's 30th BIRTHDAY IN EL PASO, TEXAS**
3. **1966 TEXAS WESTERN COLLEGE CHAMPIONSHIP WEEK**
4. **PLAZA THEATRE & PERFORMING ARTS CENTRE WEEK**
Representative O'Rourke commented and recognized Ms. Pat Adauto, Deputy City Manager of Development and Infrastructure Services.

Mayor Cook commented.

Ms. Adauto presented an award to the Mayor and Council from the Partners for Livable Communities.

Ms. Janice Windle, El Paso Community Foundation, commented.

RECOGNITION

1. **"STAR OF THE MOUNTAIN" AWARD FOR COACH DON HASKINS**
Mayor Cook presented the award to Coach Haskins' wife, son, and grandson in recognition for his involvement in Civil Rights.
2. **"STAR OF THE MOUNTAIN" AWARD FOR MR. JOE GOMEZ**
Representative Steve Ortega commented.

CALL TO THE PUBLIC – PUBLIC COMMENT

This time is reserved for members of the public who would like to address the City Council on items that are not on the City Council Agenda.

A sign-up form is available on line at https://www.elpasotexas.gov/city_clerk/contact_public.asp for those who wish to sign up in advance of the meeting date and a sign-up form is available outside the City Council Chambers at the City Clerk table for those who wish to sign up on the day of the meeting.

Requests to speak must be received by 9:00 a.m. on the date of the meeting.

30 Minutes total is allotted for speakers.

Three to five minutes may be allowed for each speaker.

1. Mr. Thurmond Reynolds requested a gambling update.
Mayor Cook commented.
Mr. Charlie McNabb, City Attorney, commented.
2. Mr. Walt Phillips spoke on the following topics:
 - a. Mayor's 100 Teams
 - b. Thanked Representative Steve Ortega for encouraging Youth in Government
 - c. Miracle League
3. Mr. Jorge Artalejo commented on campaign reform.

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*Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Byrd, and unanimously carried to **APPROVE, AS REVISED**, all matters listed under the Consent Agenda unless otherwise noted. (Items approved, postponed, or deleted pursuant to the vote on the Consent Agenda will be shown with an asterisk {*}).

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*Motion made, seconded, and unanimously carried to **APPROVE** the Minutes for Regular City Council Meeting of March 7, 2006, and Special City Council Meeting Minutes for February 28, 2006.
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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 18.50 of the El Paso Municipal Code, the City Council of the City of El Paso, by Resolution dated the 26th day of October, 2005, after due notice and hearing, ordered DANIEL AND GLORIA IRENE CHAVEZ, record Owners of the hereinafter described property that the Building be demolished within thirty (30) days and clean the premises of all weeds, trash, and debris all within thirty (30) days, and the Owners having failed after due notice to comply with such ORDER, any mortgagees, lienholders and other persons having an interest in the property have an additional ten (10) days to demolish the Building and clean the premises of all trash, debris, and the mortgagees, lienholders and other persons having an interest in the property failed after due notice to comply with such ORDER, the Street Department of the City of El Paso has been ordered to proceed to demolish the Building and clean the premises of all weeds, trash, and debris.

WHEREAS, the Director for Development Services Department has reported the cost of doing such work in the amount hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the City Council determines the actual cost of demolishing the Building and cleaning the premises of all weeds, trash and debris from the property, more particularly described as:

Lot 14, Block 1, Rosedale Farms No. 5, an addition in the City of El Paso, El Paso County, Texas according to the plat thereof on file in Volume 14, Page 1, Plat Records in the office of the County Clerk of El Paso County, Texas, municipally known and numbered as 21 Half Moon Drive, El Paso, Texas,

to be \$2,026.44, performed by the Street Department of the City of El Paso, and \$774.75, performed by the City Attorney's Office and the City Clerk's Office, making a total of \$2,801.19. The City Council finds that the work was completed on the 21st day of December, 2005, and approves the costs.

2. That the City Council, in accordance with Texas Local Government Code §214.001(n), declares the above total amount of TWO THOUSAND EIGHT HUNDRED ONE AND 19/100 DOLLARS (\$2,801.19) to be a lien on the above-described property.

3. That the City Clerk is directed to give notice of this lien by filing a copy of this Resolution for record with the County Clerk.

4. That all records of the City Clerk's Office relating to the proceeding against the above-described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager be authorized to sign a First Amendment to an Agreement for Architectural Services between the City of El Paso and ARTchitecture 1, LP, d.b.a. ARTrchitecture, for a project known as the "Rawlings Dental Health Clinic" to provide additional architectural, mechanical and electrical services due to an increase in floor length for an amount not to exceed EIGHT THOUSAND FIVE HUNDRED and 00/100 DOLLARS (\$8,500.00). (District 8)

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, on January 24, 2006, the City Council of the City of El Paso resolved to place a lien in the amount of Four Hundred Five and 94/100 (\$405.94) on the property located at:

11432 Ardelle Avenue, City of El Paso, El Paso County, Texas, being more particularly described as Lot 9 (10428 SQ FT), Block 5, Kimberly Heights Subdivision, Parcel #K383-999-0050-0900,

as a result of the aforementioned property owner's failure to comply with Chapter 9.04 of the El Paso City Code, and failure to remit payment to the City of El Paso for work done by its Solid Waste Management Department as a result of this failure to comply with Chapter 9.04; and

WHEREAS, the City Council has now been informed that the lien had been duplicated and the original lien was passed and approved by the City Council on November 15, 2005;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Council hereby rescinds its action of January 24, 2006, resolving to place a lien on the property located at the 11432 Ardelle Avenue, and instructing the City Clerk to file a copy of that Resolution as notice of that Lien.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, SERGIO ELGUEA, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

667 Jeanny Marie, City of El Paso, El Paso County, Texas, more particularly described as Lot 30 (13499.89 SQ FT), Block 8, River Run #2 Subdivision, Parcel #R577-999-0080-3000,

to be FIVE HUNDRED TWENTY-FIVE AND 01/100 DOLLARS (\$525.01) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 12th day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount FIVE HUNDRED TWENTY-FIVE AND 01/100 DOLLARS (\$525.01) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, RAMONA M. CHAVEZ, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

208 Placida Street, City of El Paso, El Paso County, Texas, more particularly described as Lot 13 (5458 SQ FT), Block 6, Borderland Heights Subdivision, Parcel #B690-999-0006-0013,

to be THREE HUNDRED FIFTY-ONE AND 81/100 DOLLARS (\$351.81) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 29th day of June, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount THREE HUNDRED FIFTY-ONE AND 81/100 DOLLARS (\$351.81) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, JENARO MESTA, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lots 9 and 10 (6000 SQ FT), Block 35, Highland Park Subdivision, Parcel
#H453-999-0350-2900,

to be THREE HUNDRED FIFTY-NINE AND 93/100 DOLLARS (\$359.93) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 15th day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount THREE HUNDRED FIFTY-NINE AND 93/100 DOLLARS (\$359.93) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, JOSE L. ANGUIANO, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2322 Silver, City of El Paso, El Paso County, Texas, more particularly described as Lots 20 and 21 (6000 SQ FT), Block 62, Highland Park Subdivision, Parcel #H453-999-0620-6100,

to be TWO HUNDRED EIGHT AND 38/100 DOLLARS (\$208.38) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 2nd day of June, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED EIGHT AND 38/100 DOLLARS (\$208.38) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, JULIO C. MURILLO, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3909-3919 Alameda Avenue, City of El Paso, El Paso County, Texas, more particularly described as Pt of Lots 29 and 30 (140 FT on W, 50 FT on N, 7.47 FT on E, 141.46 FT of SE), Block 5, Woodlawn Subdivision, Parcel #W886-999-0050-8100,

to be TWO HUNDRED SIXTY-TWO AND 51/100 DOLLARS (\$262.51) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 26th day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED SIXTY-TWO AND 51/100 DOLLARS (\$262.51) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, GUADALUPE KANE, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

112 Ascarate Street, City of El Paso, El Paso County, Texas, more particularly described as Lots 19 and 20, Block 2, Sambrano Subdivision, Parcel #S052-999-0020-3600,

to be FIVE HUNDRED SEVENTY-THREE AND 73/100 DOLLARS (\$573.73) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 21st day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount FIVE HUNDRED SEVENTY-THREE AND 73/100 DOLLARS (\$573.73) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, ALFREDO GOMEZ, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

Lot 21, Block 7, Womble Subdivision, City of El Paso, El Paso County, Texas,
Parcel #W813-999-0070-4100,

to be ONE HUNDRED SEVENTY-FIVE AND 91/100 DOLLARS (\$175.91) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 26th day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED SEVENTY-FIVE AND 91/100 DOLLARS (\$175.91) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, NORTHTOWN PARTNERSHIP, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5849 Chippendale Avenue, City of El Paso, El Paso County, Texas, more particularly described as Lot 1, Block 8, Northtowne Village #1 Subdivision, Parcel #N490-999-0080-0010,

to be THREE HUNDRED TWENTY-FOUR AND 75/100 DOLLARS (\$324.75) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 1st day of June, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount THREE HUNDRED TWENTY-FOUR AND 75/100 DOLLARS (\$324.75) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, CESAR MONTES, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10956 Dizzy Dean, City of El Paso, El Paso County, Texas, more particularly described as Lot 15 EXC (NLY 2.30 FT) & NLY 2.69 FT of Lot 14 (5042.60 SQ FT), Block 15, Cooperstown Subdivision, Parcel #C762-999-0150-1500,

to be ONE HUNDRED SIXTY-SEVEN AND 79/100 DOLLARS (\$167.79) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 12th day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED SIXTY-SEVEN AND 79/100 DOLLARS (\$167.79) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, CARLOS J. AND QUENNA B. RUEDA, owners of the hereinafter described property, were given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owners failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

7805 Maverick Avenue, City of El Paso, El Paso County, Texas, more particularly described as Lot 20 (6100 SQ FT), Block 9, Ranchland Hills Subdivision, Parcel #R200-999-0090-7700,

to be TWO HUNDRED AND 26/100 DOLLARS (\$200.26) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 28th day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED AND 26/100 DOLLARS (\$200.26) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, MARIA S. AVILA, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

7809 Maverick Avenue, City of El Paso, El Paso County, Texas, more particularly described as Lot 19, Block 9, Ranchland Hills Subdivision, Parcel #R200-999-0090-7300,

to be TWO HUNDRED SEVENTY AND 63/100 DOLLARS (\$270.63) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 28th day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED SEVENTY AND 63/100 DOLLARS (\$270.63) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, DAVID W. AND PEGGY J. OXFORD, owners of the hereinafter described property, were given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owners failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

5328 Mickey Mantle, City of El Paso, El Paso County, Texas, more particularly described as Lot 8 (4959.95 SQ FT), Block 14, Cooperstown Subdivision, Parcel #C762-999-0140-0800,

to be ONE HUNDRED FIVE AND 54/100 DOLLARS (\$105.54) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 21st day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED FIVE AND 54/100 DOLLARS (\$105.54) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, SAMUEL GALVAN, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10313 Newport, City of El Paso, El Paso County, Texas, more particularly described as Lot 4 (6900 SQ FT), Block 18, Sun Valley #2 Subdivision, Parcel #S816-999-0180-0700,

to be TWO HUNDRED ELEVEN AND 09/100 DOLLARS (\$211.09) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 12th day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED ELEVEN AND 09/100 DOLLARS (\$211.09) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, CHARLES W.D. KAHLE, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10200 Silver Strand Place, City of El Paso, El Paso County, Texas, more particularly described as Lot 1 EXC NLY 32.00 FT (3167.83 SQ FT), Block 3, Cascade Park Subdivision, Parcel #C203-999-0030-0100,

to be ONE HUNDRED SEVENTY-EIGHT AND 61/100 DOLLARS (\$178.61) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 24th day of June, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED SEVENTY-EIGHT AND 61/100 DOLLARS (\$178.61) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, THREE AMIGOS INVESTMENTS, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

2100 Block of Zaragoza Road, City of El Paso, El Paso County, Texas, more particularly described as NLY Pt of Lot 2 (228 FT on NELY – IRREG on SELY – 456 FT on SWLY – 286.59 FT on NWLY)(87122.56 SQ FT), Block 46, Sun Ridge #12 Subdivision, Parcel #S812-999-0460-0200,

to be TWO HUNDRED FORTY-EIGHT AND 98/100 DOLLARS (\$248.98) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 21st day of June, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED FORTY-EIGHT AND 98/100 DOLLARS (\$248.98) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, LUIS M. PAREDES, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

9230 Santa Rosalia Court, City of El Paso, El Paso County, Texas, more particularly known as Lot 16, Singh Subdivision, City of El Paso, El Paso County, Texas, Parcel S445-999-0010-1600,

to be TWO HUNDRED FORTY-THREE AND 56/100 DOLLARS (\$243.56) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 6th day of May, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED FORTY-THREE AND 56/100 DOLLARS (\$243.56) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, MELBA C. TAYLOR, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

10104 Chinaberry Drive, City of El Paso, El Paso County, Texas, more particularly described as Lot 10 (9840.91 SQ FT), Block 23, Eastwood Replat Subdivision, Parcel #E207-999-0230-5500,

to be ONE HUNDRED EIGHTY-FOUR AND 03/100 DOLLARS (\$184.03) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 12th day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED EIGHTY-FOUR AND 03/100 DOLLARS (\$184.03) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, JAIME S. AND OTILIA B. QUINTANA, owners of the hereinafter described property, were given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owners failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

319 Milton, City of El Paso, El Paso County, Texas, more particularly described as Lot 29 (0.468 ACRE), Block 1, North Loop Gardens #2 Subdivision, Parcel #N446-999-0010-7900,

to be ONE HUNDRED FIFTY-SIX AND 96/100 DOLLARS (\$156.96) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 5th day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED FIFTY-SIX AND 96/100 DOLLARS (\$156.96) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, ARTHUR L. MASSE c/o HECTOR CHAFINO, owner of the hereinafter described property, was given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

1217 Main Drive, City of El Paso, El Paso County, Texas, more particularly described as N PT of Lot 20 & E 5 FT of Lot 19 (37.29 FT on S, 84.3 FT on W, 23.93 FT on N, 76.2 FT on E), Block 13, Mundy Heights Subdivision, Parcel #M946-999-0130-8100,

to be TWO HUNDRED AND 26/100 DOLLARS (\$200.26) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 26th day of July, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount TWO HUNDRED AND 26/100 DOLLARS (\$200.26) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, in accordance with Section 9.04.380 of the El Paso Municipal Code, entitled Abatement, CARLOS AND VIRGINIA FIGUEROA, owners of the hereinafter described property, were given notice that said property constituted a public nuisance due to the accumulation of trash, vegetation and weeds or other objectionable, unsightly or unsanitary matter in violation of Chapter 9.04 of the El Paso Municipal Code; and the owner failed to comply with due notices. In accordance with El Paso Municipal Code 9.04.380 the Department of Solid Waste Management proceeded to clean and dispose of the trash, vegetation, weeds or other rubbish; and

WHEREAS, the Director of the Department of Solid Waste Management has reported the cost of doing such work in the amount hereinafter set forth.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. The City Council determines the actual cost of removing the accumulated trash, vegetation and weeds or other rubbish located on said property, being:

3102 San Antonio, City of El Paso, El Paso County, Texas, more particularly known as Lot 1, Block 2, Miraflor Subdivision, City of El Paso, El Paso County, Texas, Parcel M488-999-0020-0100,

to be ONE HUNDRED SIXTY-SEVEN AND 79/100 DOLLARS (\$167.79) as reported by the Director of Solid Waste Management. The City Council finds that the work was performed on the 9th day of June, 2005, and approves the costs described herein.

2. The City Council, in accordance with Section 9.04.380 of the El Paso Municipal Code, declares the above total amount ONE HUNDRED SIXTY-SEVEN AND 79/100 DOLLARS (\$167.79) to be a lien on the above described property, said amount being due and payable within ten (10) days from the date of City Council approval, and thereafter being ten percent (10%) interest per annum.

3. The City Clerk is directed to give notice of the Lien by filing a copy of this Resolution for record with the County Clerk.

4. All records of the City Clerk's office relating to the proceeding against the above described property are made a part of this Resolution by reference.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the Mayor be authorized to sign an Interlocal Agreement by and between the City of El Paso and the County of El Paso to increase the efficiency and effectiveness of the Blood Alcohol Testing Program (BATP) and to ensure that the City of El Paso Police Department will continue its existing BATP and the County of El Paso will forward all fees collected from those convicted of Driving While Intoxicated to the City of El Paso on a quarterly basis to defray the cost of maintaining and supporting the Program.

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***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, the El Paso City Council finds it in the best interest of the citizens of El Paso, that the Serious Habitual Offender Comprehensive Action Program (SHOCAP) be operated for the August 1, 2006 - July 31, 2007 year; and

WHEREAS, the El Paso City Council agrees to provide applicable matching funds for the said project as required by the Juvenile Accountability Block Grant Program grant application; and

WHEREAS, the El Paso City Council agrees that in the event of loss or misuse of the Governor's Criminal Justice Division Funds, the El Paso City Council assures that the funds will be returned to the Governor's Criminal Justice Division in full.

WHEREAS, the El Paso City Council designates Joyce Wilson, City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the El Paso City Council approves submission of the grant application for the Serious Habitual Offender Comprehensive Action Program (SHOCAP) to the Governor's Criminal Justice Division.
2. The City Manager be authorized to sign the grant application including all understandings and assurances contained therein, and apply for, accept, reject, alter or terminate the grant in the amount of \$22,544, from the City of El Paso Police Department to the Office of the Governor, Criminal Justice Division, for the purpose of continuing the efforts of the El Police Department's SHOCAP program.
3. The City of El Paso agrees to provide a cash match of \$2,505.
4. The El Paso City Council agrees that the existence of an award will not be used to offset or decrease total salaries, expenses and allowances that the city receives or provides to its Police Department at or after the time the grant is awarded.
5. The City Manager be authorized to sign Cooperative Working Agreements relating to the grant with the following agencies: El Paso County Sheriff's; El Paso County Attorney's Office, El Paso County Juvenile Probation Department, Child Protective Services, Texas Youth Commission and Communities In Schools-El Paso, Inc.

***R E S O L U T I O N**

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, the El Paso City Council finds it in the best interest of the citizens of El Paso that the Victim Services Response Team be operated for the July 1, 2006 – June 30, 2007 year; and

WHEREAS, the El Paso City Council agrees to provide applicable matching funds for the said project as required by the Office of the Governor grant application; and

WHEREAS, the El Paso City Council agrees that in the event of loss or misuse of the Criminal Justice Division funds, the El Paso City Council assures that the funds will be returned to the Criminal Justice Division in full.

WHEREAS, the El Paso City Council designates City Manager Joyce Wilson as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. That the El Paso City Council approves submission of the grant application for the Victim Services Response Team project to the Office of the Governor, Criminal Justice Division.
2. The City Manager be authorized to sign the grant application including all understandings and assurances contained therein, and apply for, accept, reject, alter or terminate the grant in the amount of \$101,322.00, from the City of El Paso Police Department to the Office of the Governor, Criminal Justice Division, for the purpose of continuing the efforts of the Police Department's Victim Services Response Team.
3. The City of El Paso agrees to provide cash matching funds in the amount of \$18,804.00 and in-kind match of \$6,527.00.
4. The El Paso City Council agrees that the existence of an award will not be used to offset or decrease total salaries, expenses and allowances that the City receives or provides to its Police Department at or after the time the grant is awarded.

The City Manager be authorized to sign Cooperative Working Agreements relating to the grant with the following agencies: El Paso County Sheriff's Office; Court Appointed Special Advocates; Diocesan Migrant and Refugee Services, Inc., Battered Spouse Program; STARS; El Paso County District Attorney, Victim Assistance Program; El Paso County District Attorney, Domestic Violence Unit; El Paso County Attorney's Office, VOCA Protective Orders Program; Center Against Family Violence; Advocacy Center for the Children of El Paso; West Texas Community Supervision and Corrections Department, Victim Services Program; Rio Grande Council of Governments; and Family Service of El Paso, Crime Survivors Counseling Program.

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*Motion made, seconded, and unanimously carried to **APPOINT** Thurman Reynolds to the Civil Service Commission by Representative Jose Alexandro Lozano, District 3.

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*Motion made, seconded, and unanimously carried to **APPOINT** Elaine M. Barron to the El Paso City-County Health and Environment District Finance Committee by City Council.

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*Motion made, seconded, and unanimously carried to **APPOINT** R. Katherine Brennand to the Cultural Affairs Advisory Board by Representative Jose Alexandro Lozano, District 3.

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*Motion made, seconded, and unanimously carried to **APPOINT** Roger K. Curie to the Community Development Steering Committee by Representative Presi Ortega, Jr., District 5.

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*Motion made, seconded, and unanimously carried to **APPOINT** Pete T. Duarte to the Cultural Affairs Advisory Board (CAAB) by Representative Eddie Holguin, Jr., District 6.

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*Motion made, seconded, and unanimously carried to **APPROVE** installation, power, and maintenance of residential street light at the following location:

Corner of River Bend Drive and Turnstone Drive at an estimated cost of \$464.00. Funding source to be provided from District 8's Discretionary Account Council Special Project (ID #1153012, Acct. # 504420, Project # PD80429, Fund #16508, Class #01001).

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*Motion made, seconded, and unanimously carried to **DELETE** the following item:

Approve installation, power, and maintenance of residential street light at the following location:

Corner of Romer Ray and Cory at an estimated cost of \$929.00.
Funding: District Discretionary Funds, Dept 01010001 fund 01101 special projects account 504420.

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*Motion made, seconded, and unanimously carried to **APPROVE** budget transfer BT2006-464 FINANCIAL SERVICES

Transfer appropriation for the Grants function from Community Development to Financial Services.

Decrease	\$34,977	from	71010278/01101/501011	Payroll Accts
Decrease	\$ 900	from	71010278/01101/502302	InternalSvcs
Decrease	\$ 3,950	from	71010278/01101/503100	OfficeSupplies
Decrease	\$ 285	from	71010278/01101/504004	Shipping
Decrease	\$ 3,000	from	71010278/01101/504201	TravelExp
Increase	\$34,977	to	10010274/01101/501011	PayrollAccts
Increase	\$ 900	to	10010274/01101/502302	InternalSvcs
Increase	\$ 3,950	to	10010274/01101/503100	OfficeSupplies
Increase	\$ 285	to	10010274/01101/504004	Shipping
Increase	\$ 3,000	to	10010274/01101/504201	TravelExp

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*Motion made, seconded, and unanimously carried to **APPROVE** the request of St. Patrick Cathedral School to hold a parade on March 17, 2006, from 9:30 a.m. to 10:30 a.m. Route: Start in alley between St. Patrick Cathedral and St. Patrick School to Nevada, turn right on Nevada to Stanton, turn left on Stanton to River, turn right on River to Kansas, turn right on Kansas to Arizona, turn right on Arizona to alley between cathedral and school, turn right into alleyway and finish. Approximately 400 persons, 5 vehicles will take part, and 250 spectators are anticipated. This request includes permission to use amplification (2 microphones and 2 speakers). Permit # 06-014 [Liliana Esparza]

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*Motion made, seconded, and unanimously carried to **APPROVE** the request of Viola Del Toro to block off Cortez Dr. between 636 and 668 on March 18, 2006, from 10:00 a.m. to 5:00 p.m. for a matachines block party. Approximately 25 persons will take part and 50 spectators are anticipated. Barricades must be manned according to the State's "Manual of Uniform Traffic Control Devices". Permit # 06-013 [Viola Del Toro]

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*Motion made, seconded, and unanimously carried to **APPROVE** the request of Tour Del Paso to hold a bike race on April 8 and April 9, 2006, from 7:00 a.m. to 2:00 p.m. Route: Start at Doña Ana Community

College in Anthony, New Mexico to Martin Luther King Jr. Blvd, turn right on Martin Luther King Jr. Blvd to Gateway South, turn right on Gateway South to Transmountain Rd, turn right on Transmountain Rd to Doniphan, turn right on Doniphan to Highway 28, turn left on Highway 28 and finish at Doña Ana Community College. Approximately 200 persons and 10 vehicles will take part. Permit # 06-015 [Melissa Villela]

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Motion made by Representative Byrd, seconded by Representative Lozano, and unanimously **CARRIED** that the following Ordinances, having been introduced pursuant to Section 3.9 of the El Paso City Charter, be advertised for public hearing:

- A. An Ordinance amending Ordinance No 15627, amending Title 2 (Administration and Personnel) of the City Code of El Paso, Chapter 2.77 (El Paso Tree Board), Section 2.77.010 (Committee Established - membership) to remove the board membership requirement that one member shall be a representative from Texas Forest Service, creating ex-officio positions for the representative from the Texas Forest Service member and the City Arborist; to increase the at-large board positions from three to four; to remove City Streets Department from the administrative support of the Board; and Section 2.77.020 (Terms and Election of Chair and Vice Chair) to increase the term of office from two years to four; and Section 2.77.040(A) to exempt the City Arborist and the Texas Forest Service representative from the prohibition against board members holding public office of honor, trust or profit in the government of the City, County or State. **(All Districts)** [Parks and Recreation, Norman C. Merrifield, (915) 541-4910]

PUBLIC HEARING WILL BE HELD ON MARCH 28, 2006, FOR ITEM A

- B. An Ordinance changing the zoning of Lot 7, except the South eighty feet, Block 1, Stiles Gardens, El Paso, El Paso County, Texas from A-2 (Apartment) to C-3 (Commercial). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: 7111 North Loop. Applicant: Mr. Federico Thome. ZON06-00010 **(District 3)** [Development Services/Planning, Christina Valles, (915) 541-4930]
- C. An Ordinance changing the zoning of all of Lots 1-11, Block 1, Amado Urbina Subdivision, El Paso, El Paso County, Texas from R-4 (Residential) to R-3A (Residential). The penalty is as provided for in Chapter 20.68 of the El Paso City Code. Subject Property: Glenwood Drive and Cesar Chavez Memorial Highway. Applicant: Mr. Amado Urbina. ZON06-00012 **(District 3)** [Development Services/Planning, Christina Valles, (915) 541-4930]

PUBLIC HEARING WILL BE HELD ON APRIL 4, 2006 FOR ITEMS B – C

Public Hearings will be held as part of the regular City Council meeting which begins at approximately 9AM. All interested persons present shall have an opportunity to be heard at that time. After the public hearings, Council may also delay taking action on Ordinances, no requirement is made by Section 3.9B of the El Paso City Charter to publish any further notice. Copies of all Ordinances are available for review in the City Clerk's office, 2 Civic Center Plaza, Monday through Friday, 8AM to 5PM.

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NO ACTION WAS TAKEN on the following item:

Discussion and action on a Presentation by Dr. Dennis L. Soden from the University of Texas at El Paso, Institute for Policy and Economic Development on the survey conducted for the City of El Paso on citizen attitudes and perceptions pertaining to city services and general quality of life issues in El Paso, Texas.

Representatives Steve Ortega, Castro, and Presi Ortega, Jr. commented.

Dr. Soden gave a PowerPoint presentation (on file in the City Clerk's office).

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NO ACTION WAS TAKEN on the following item:

Presentation by Paul Maxwell of the Bi-National Sustainability Lab project and its implications for regional economic development.

Mayor Cook and Representative Byrd commented.

Mr. Maxwell gave a PowerPoint presentation (on file in the City Clerk's office).

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Motion made by Representative Steve Ortega, seconded by Representative Presi Ortega, Jr., and unanimously carried **TO SEND TO THE COUNCIL RULES LEGISLATIVE REVIEW COMMITTEE** the discussion and action mandating employees of companies for profit or non-profit, receiving any city funds through contracts, grants, or otherwise, may not serve on city boards and/or commissions.

Representatives Lozano and Steve Ortega commented.

Mr. Charlie McNabb, City Attorney, commented.

Mr. Richard Schechter, citizen, commented.

.....
Motion made by Representative Byrd, seconded by Mayor Pro Tempore O'Rourke, and carried to **APPROVE** budget transfer BT2006-497 OMB

To set up appropriations as required for the land purchase and related costs of Thunder Canyon acquisition as approved by City Council on February 14, 2006.

Increase	\$445,000.00	to	99010335/01101/407002	TrnsfrfromF/B
Increase	\$100,000.00	to	04102010/PPR000427625/406002	LocalProceed
Increase	\$545,000.00	to	04102010/PPR000427625/508000	Land

AYES: Representatives Lilly, Byrd, Lozano, Presi Ortega, Jr., Steve Ortega and O'Rourke
NAYS: Representatives Castro and Holguin

Representatives Lozano, Castro, Holguin, and Lilly commented.

The following City staff members commented:

1. Mr. David Almonte, Director of Office of Management and Budget
2. Mr. Charlie McNabb, City Attorney
3. Ms. Joyce Wilson, City Manager
4. Ms. Theresa Cullen-Garney, Assistant City Attorney

.....
Motion made by Representative Holguin, seconded by Representative Presi Ortega, Jr., and carried to **APPROVE** Conditional "B" building permits for Arbour Green Unit Two Subdivision.

AYES: Representatives Lilly, Castro, Presi Ortega, Jr., Holguin and Steve Ortega
NOT PRESENT FOR THE VOTE: Representatives Byrd, Lozano and O'Rourke

Mr. Conrad Conde, Conde, Inc., commented.

.....
RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, it is the desire of the El Paso City Council to protect the environment and the natural resources unique to the El Paso region; and,

WHEREAS, there is an opportunity to guide and plan for future development and the protection of valuable open space that could potentially be lost if action is not taken; and,

WHEREAS, Castner Range is located outside of the City's corporate limits, in the northeast mountainous area of the City, and is owned by the United States Government (the "U.S."); and,

WHEREAS, the U.S. has declared that Castner Range be categorized as excess land under federal policy; and,

WHEREAS, the City Council wishes that the land be preserved and not developed, and wishes to request that the U.S. Department of the Army declare Castner Range as surplus land and consider either a Public Benefit Conveyance or Conservation Conveyance so that the whole of Castner Range is preserved and no portion is developed so that it is fully accessible and can be used by the public for passive or active recreational use.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS:

THAT the City Manager be authorized to send a letter on behalf of the El Paso City Council to be addressed and delivered to the Garrison Plans, Analysis & Integration Office at Fort Bliss, Texas (on behalf of the United States Department of Defense), to express the City of El Paso's desire to protect Castner Range in its entirety in its current state, and that it be preserved for future generations and that it not be developed in whole or in part. Further, that City staff coordinate with the City's federal lobbyist to add to the City's federal agenda a request for federal funds for the remediation of unexploded ordnance within Castner Range.

Mayor Cook and Representatives Steve Ortega, Presi Ortega, Jr., Lilly, Byrd, Castro, and O'Rourke, commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Pat Aauto, Deputy City Manager of Development and Infrastructure Services

Mr. Steve Bonner, National Park Service, commented.

The following members of the public commented:

1. Ms. Maria Trunk
2. Mr. Richard Schechter
3. Mr. Taylor Moore
4. Mr. John Sproul, Franklin Mountains Wilderness Coalition

Motion made by Representative Byrd, seconded by Mayor Pro Tempore O'Rourke, and carried to **APPROVE** the above Resolution as amended.

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NOT PRESENT FOR THE VOTE: Representative Lozano

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, from time to time, the City of El Paso, Texas (the "Issuer") may advance funds on hand to pay for capital projects with the expectation that such advances will be reimbursed with proceeds of debt obligations when issued in the future;

WHEREAS, under United States Treas. Reg. §1.150-2 (the "Regulation"), to issue such debt as tax-exempt obligations, the Issuer (or a person designated by the Issuer) must declare its reasonable expectation to make such reimbursement with proceeds of future debt before making such expenditures; and

WHEREAS, the Issuer desires to designate the City Manager and the Deputy City Manager – Financial and Administrative Services, each individually, as persons able to declare such expectation on behalf of the Issuer so as to make the process for issuing such debt as reliable and efficient as possible;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO, TEXAS:

That the City Manager and the Deputy City Manager – Financial and Administrative Services, each individually, are hereby designated by the Issuer as persons authorized hereby to declare the Issuer's expectation to reimburse capital expenditures with proceeds of future debt, in accordance with the provisions of the Regulation, and such persons are each hereby authorized and directed to provide written declarations (from time to time) to evidence such expectation.

Mayor Cook and Representatives Presi Ortega, Jr., Steve Ortega, Castro, Byrd, Lilly, and O'Rourke, commented.

The following City staff members commented:

1. Mr. William Studer, Deputy City Manager of Financial and Administrative Services, gave a PowerPoint presentation (on file in the City Clerk's office).
2. Ms. Joyce Wilson, City Manager
3. Mr. Charlie McNabb, City Attorney
4. Ms. Carmen Arrieta-Candelaria, Comptroller

Mr. Richard Schechter, citizen, commented.

Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Lilly, and carried to **APPROVE** the above resolution.

AYES: Representatives Lilly, Byrd, Presi Ortega, Jr., Steve Ortega, and O'Rourke

NAYS: Representatives Castro and Holguin

NOT PRESENT FOR THE VOTE: Representative Lozano

.....
ORDINANCE 16303

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING) OF THE EL PASO MUNICIPAL CODE, BY AMENDING CHAPTER 20.08 (GENERAL DESIGN AND USE REGULATIONS), SECTION 20.08.060.A. (ANNEXATION), TO PROVIDE THAT PROPERTY ANNEXED INTO THE CITY'S CORPORATE LIMITS SHALL BE AUTOMATICALLY CLASSIFIED AS R-F (RANCH AND FARM) ZONING DISTRICT, UNLESS ACTED UPON BY THE CITY COUNCIL AT THE TIME OF ANNEXATION. THE PENALTY IS AS PROVIDED IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Representative Steve Ortega commented.

The following City staff members commented:

1. Mr. Rudy Valdez, Developmental Services, gave a PowerPoint presentation (on file in the City Clerk's office).
2. Ms. Cindy Crosby, Assistant City Attorney

Motion made by Representative Steve Ortega, seconded by Representative Byrd, and unanimously **APPROVED** to allow Mr. Richard Schechter to speak.

Mr. Richard Schechter, citizen, commented.

Motion duly made by Representative Lilly, seconded by Representative Steve Ortega that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Steve Ortega, and O'Rourke
 NOT PRESENT FOR THE VOTE: Representative Lozano and Holguin

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

.....
ORDINANCE 16304

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 20 (ZONING) OF THE EL PASO MUNICIPAL CODE, BY AMENDING CHAPTER 20.02 (GENERAL PROVISIONS AND DEFINITIONS) TO ADD 20.02.722 (SECONDARY ADVERTISING SIGNS), AND ALSO BY AMENDING CHAPTER 20.66 (SIGNS), SECTIONS 20.66.090 (APPLICATION PROCEDURE), 20.66.100 (SIGN PERMIT FEE FORMULA), 20.66.130 (PROHIBITED SIGNS) AND 20.66.300 (COMMERCIAL, MANUFACTURING, AND INDUSTRIAL USES-C-1, C-2, C-3, C-4, M-1, M-2, P-C, M-3 AND Q DISTRICTS), IN ORDER TO ALLOW SECONDARY ADVERTISING SIGNAGE AND THE REGULATION THEREOF. THE PENALTY IS AS PROVIDED IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Mr. Alan Shubert, Development Services, commented.

Mr. Henry Martinez, citizen, commented.

Motion duly made by Representative Byrd, seconded by Representative Presi Ortega, Jr. that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Steve Ortega, and O'Rourke
 NOT PRESENT FOR THE VOTE: Representatives Lozano and Holguin

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

.....
ORDINANCE 16305

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON06-00001, TO ALLOW FOR A PLANNED RESIDENTIAL DEVELOPMENT ON TRACTS 11A1 AND 11C2, BLOCK 9, UPPER VALLEY SURVEYS, EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.12.040 (ZONING) OF THE EL PASO MUNICIPAL CODE. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Mr. Rudy Valdez, Developmental Services, gave a PowerPoint presentation (on file in the City Clerk's office).

Motion duly made by Representative Lilly, seconded by Representative Steve Ortega that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, and O'Rourke
NOT PRESENT FOR THE VOTE: Representatives Byrd and Lozano

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

.....
ORDINANCE 16306

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF PARCEL 1: A PORTION OF TRACT 97A1, S.A. & M.G.R.R. COMPANY SURVEY NO. 267, EL PASO, EL PASO COUNTY, TEXAS FROM A-2 (APARTMENT) TO C-4 (COMMERCIAL); PARCEL 2: A PORTION OF TRACT 97A1, S.A. & M.G.R.R. COMPANY SURVEY NO. 267, EL PASO, EL PASO COUNTY, TEXAS FROM A-2 (APARTMENT) TO C-3 (COMMERCIAL), AND IMPOSING CERTAIN CONDITIONS; PARCEL 3: A PORTION OF TRACT 97A1, S.A. & M.G.R.R. COMPANY SURVEY NO. 267, EL PASO, EL PASO COUNTY, TEXAS FROM A-2 (APARTMENT) TO C-1 (COMMERCIAL), AND IMPOSING A CERTAIN CONDITION; AND PARCEL 4: A PORTION OF TRACT 97A, S.A. & M.G.R.R. COMPANY SURVEY NO. 267, EL PASO, EL PASO COUNTY, TEXAS FROM A-2 (APARTMENT) TO C-1 (COMMERCIAL), AND IMPOSING A CERTAIN CONDITION. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Representatives O'Rourke, Presi Ortega, Jr., and Steve Ortega commented.

Mr. Rudy Valdez, Developmental Services, gave a PowerPoint presentation (on file in the City Clerk's office).

Mr. Richard Schechter, citizen, commented.

Motion duly made by Mayor Pro Tempore O'Rourke, seconded by Representative Steve Ortega that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Byrd, Presi Ortega, Jr., Steve Ortega, and O'Rourke
NAYS: Representatives Lilly and Castro
ABSTAIN: Representative Holguin
NOT PRESENT FOR THE VOTE: Representative Lozano

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16307

The City Clerk read an Ordinance entitled: **AN ORDINANCE CHANGING THE ZONING OF LOT 3, BLOCK 10, I-10 INDUSTRIAL PARK, REPLAT A, EL PASO, EL PASO COUNTY, TEXAS, FROM M-1/SC (LIGHT MANUFACTURING/SPECIAL CONTRACT) TO C-4/SC (COMMERCIAL/SPECIAL CONTRACT). THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Mr. Rudy Valdez, Developmental Services, gave a PowerPoint presentation (on file in the City Clerk's office).

Motion duly made by Representative Holguin, seconded by Representative Steve Ortega that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Holguin, and Steve Ortega
NOT PRESENT FOR THE VOTE: Representatives Lozano and O'Rourke

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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ORDINANCE 16308

The City Clerk read an Ordinance entitled: **AN ORDINANCE GRANTING SPECIAL PERMIT NO. ZON05-00149, TO ALLOW FOR A PLANNED RESIDENTIAL DEVELOPMENT ON A PORTION OF TRACTS 1D, 2D, 3D, AND 4D FIRST SUPPLEMENTAL MAP OF PARKLAND ADDITION, AND A PORTION OF LOT 1, BLOCK 1, GOLDBERG AND LEHMAN SUBDIVISION, EL PASO, EL PASO COUNTY, TEXAS, PURSUANT TO SECTION 20.14.040 (ZONING) OF THE EL PASO MUNICIPAL CODE. THE PENALTY IS AS PROVIDED FOR IN CHAPTER 20.68 OF THE EL PASO CITY CODE.**

Representatives Steve Ortega and Castro commented.

Mr. Rudy Valdez, Developmental Services, gave a PowerPoint presentation (on file in the City Clerk's office).

Motion duly made by Representative Castro, seconded by Representative Lilly that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Holguin, and Steve Ortega
NOT PRESENT FOR THE VOTE: Representatives Lozano and O'Rourke

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

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RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to sign an Amendment and Release to Contracts between the City of El Paso and Monterrey Properties, LTD. amending the Contracts dated May 15, 1963 and March 14, 1973, to delete conditions for the property described as *Tract 17-E-3, Section 38, Block 81, TSP1, Texas and Pacific Railway Company Surveys*, in the City of El Paso, El Paso County, Texas; and further that the City Manager be authorized to accept on behalf of the City a Special Warranty Deed of real property for use as public right-of-way.

Mr. Rudy Valdez, Developmental Services, gave a PowerPoint presentation (on file in the City Clerk's office).

Motion made by Representative Castro, seconded by Representative Lilly, and unanimously carried to **APPROVE** the above Resolution.

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Holguin, and Steve Ortega
NOT PRESENT FOR THE VOTE: Representatives Lozano and O'Rourke

.....
RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

WHEREAS, TOM P. ABER, (the "Applicant") has applied for approval of a detailed site development plan pursuant to a special contract condition, to permit the construction and development of multi-family dwellings; and,

WHEREAS, a report was made by the staff to the City Plan Commission and a public hearing was held regarding such application; and,

WHEREAS, the City Plan Commission has approved and herein recommends Council approval of the subject detailed site development plan; and,

WHEREAS, the subject detailed site development plan has been submitted to the City Council of the City of El Paso for review and approval, and the Council finds all El Paso City Code requirements have been met.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

1. Pursuant to requirements imposed by a special contract condition, the City Council hereby approves the detailed site development plan submitted by the Applicant, to permit the construction and development of multi-family dwellings on the following described property which is located in a C-2/sc (Commercial/special contract) District:

Portion of Lot 3, Block 2, Boykin Commercial District Unit Four, El Paso, El Paso County, Texas; and municipally numbered 250 McClintock Drive.

A copy of the approved detailed site development plan, signed by the Applicant, the City Manager and the Secretary of the City Plan Commission, is attached hereto, as Exhibit "A" and incorporated herein by reference.

2. All construction and development on the property shall be done in accordance with the approved detailed site development plan and the development standards applicable in the **C-2/sc (Commercial/special contract) District** regulations.

3. The Applicant shall sign an agreement to develop the property and to perform all construction thereon in accordance with the approved detailed site development plan and the standards applicable in the **C-2/sc (Commercial/special contract)**. Such agreement shall be signed and filed with the Zoning Administrator and the Executive Secretary of the City Plan Commission before building permits are issued.

4. This approval shall be void if construction on the property is not started in accordance with the approved detailed site development plan within four (4) years from the date hereof.

Motion made by Representative Lilly, seconded by Representative Steve Ortega, and unanimously carried to **APPROVE** the above Resolution.

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Holguin, and Steve Ortega

NOT PRESENT FOR THE VOTE: Representatives Lozano and O'Rourke

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ORDINANCE 16309

The City Clerk read an Ordinance entitled: **AN ORDINANCE AMENDING TITLE 10 (PUBLIC PEACE, MORALS AND WELFARE), CHAPTER 10.20 (OFFENSES BY OR AGAINST MINORS) OF THE EL PASO MUNICIPAL CODE TO AMEND THE PROVISIONS RELATING TO DEFINITIONS AND CURFEW OFFENSES THE PENALTY BEING AS PROVIDED IN SECTION 1.08.010 TO 1.08.030 OF THE EL PASO CITY CODE.**

1ST MOTION

Motion made, seconded, and carried to **MOVE TO THE FOREFRONT** of the agenda.

2ND MOTION

Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Presi Ortega, Jr., and unanimously carried to **SUSPEND THE RULES OF ORDER** to allow thirty minutes for all public input.

3rd MOTION

Motion duly made by Representative Presi Ortega, Jr., seconded by Representative Steve Ortega that the Ordinance be **ADOPTED**. Whereupon the Mayor ordered that a vote be taken on the passage and adoption of the Ordinance which when so done resulted as follows:

AYES: Representatives Lilly, Byrd, Castro, Presi Ortega, Jr., Steve Ortega, and O'Rourke
NAYS: Representative Holguin
ABSTAIN: Representative Lozano

Whereupon the Mayor ordered that the vote having been cast in favor of the Ordinance, the same be and the same is hereby **ADOPTED**.

Mayor Cook and Representatives Lozano, Castro, Presi Ortega, Jr., Holguin, Steve Ortega, O'Rourke, and Byrd commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Mr. Paul Cross, Assistant Chief of Police, presented a PowerPoint presentation (on file in the City Clerk's office).
3. Mr. Charlie McNabb, City Attorney

The following members of the public commented:

1. Mr. Jose Galvin
2. Mr. Arturo Fierro
3. Mr. Pablo Martinez, LULAC (Las Cruces, NM)
4. Mr. George Foret
5. Ms. Marie Cuellar Cerrisa, UTEP student
6. Ms. Luz Cortinas
7. Ms. Evelyn Martinez
8. Mr. Robert Romero, Student Body President at Socorro High School
9. Ms. Crystal Barraza
10. Mr. Ronald Torres
11. Ms. Christy Wilke
12. Ms. Jessica Sanchez, Eastwood High School student
13. Mr. Adam Garcia
14. Ms. Patricia Juarez, Americas High School student

15. Mr. Willie Jenkins, Veteran
16. Ms. Margaret Bartoletti

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NO ACTION WAS TAKEN regarding City Manager's report of current events and issues:

Briefing on Public Arts Ordinance

Mayor Cook and Representatives Presi Ortega, Jr. and Byrd commented.

The following City staff members commented:

1. Ms. Joyce Wilson, City Manager
2. Ms. Yolanda Alameda, Director of Museum and Cultural Affairs, gave a PowerPoint presentation (on file in the City Clerk's office).

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Byrd, and unanimously carried that the City Council **RETIRE INTO EXECUTIVE SESSION** at 8:09 a.m. pursuant to Section 3.5A of the El Paso City Charter and the Texas Government Code, Sections 551.071 - 551.076 to discuss any of the following:

Section 551.071 CONSULTATION WITH ATTORNEY
Section 551.072 DELIBERATION REGARDING REAL PROPERTY
Section 551.073 DELIBERATION REGARDING PROSPECTIVE GIFTS
Section 551.074 PERSONNEL MATTERS
Section 551.076 DELIBERATION REGARDING SECURITY DEVICES
Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

Discussion and action on the following:

EX1. Workers' Compensation Subrogation Interest Regarding Ramon Gomez (551.071).
[City Attorney's Office, Maria Guadalupe Martinez, (915) 541-4550]

Motion made by Representative Byrd, seconded by Mayor Pro Tempore O'Rourke, and unanimously carried to **ADJOURN** the Executive Session and **RECONVENE** the meeting of the City Council during which time a motion was made.

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Motion made by Mayor Pro Tempore O'Rourke, seconded by Representative Byrd, and carried that the City settle its subrogation interest in the claim of **RAMON GOMEZ** as recommended by the City Attorney, and that the City Manager and/or the City Attorney, or his designee be authorized to execute any necessary documents to effectuate that authority.

AYES: Representatives Lilly, Byrd, Castro, Holguin, Presi Ortega, Jr., Steve Ortega, and O'Rourke
NOT PRESENT FOR THE VOTE: Representative Lozano

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Motion made by Representative Presi Ortega, Jr., seconded by Representative Steve Ortega, and unanimously carried to adjourn this meeting at 1:36 p.m.

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APPROVED AS TO CONTENT:

Richarda Duffy Momsen, City Clerk